

Bruce Rauner *Governor*

Jeffrey D. Mays Director

Illinois Employment Security Advisory Board Video/Teleconference Meeting June 16, 2016 10:00 A.M.

33 South State Street 9th Floor, Room N971 Chicago, Illinois

607 East Adams Street 9th Floor, Video Conference Room Springfield, Illinois

<u>AGENDA</u>

- 1. Call to Order Quorum Established
- 2. Introductions
- 3. Minutes from Prior Meeting
- 4. Director's Comments
- 5. Integrity Update (Monica Carranza)
- 6. Quarterly Financials Presentation
 - Unemployment Trust Fund Report (George Putnam)
- 7. Master Bond Fund Report (Linda DeMore)
- 8. Legal Issues(Joe Mueller)
 - Petrovic v IDES
 - Welch v IDES
- 9. Discussion 2016 Ethics Training
- 10. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Anna D'Ascenzo at (312) 793-1160 or (888) 340-1007 (TTY/Texnet).